

Department of Public Health & Environment

Date: Tuesday, April 26, 2016

Location: 4300 Cherry Creek Drive South, Denver, CO C1A

**Time:** 10:00 am - 1:00 pm

Call-in Number: 1-720-279-0026 or 1-877-820-7831, Pass Code: 419862

Adobe Connect URL: <a href="https://cdphe.adobeconnect.com/ppabmm/">https://cdphe.adobeconnect.com/ppabmm/</a>

## Agenda

Time	Discussion Topic / Decision Item	Speaker(s)
10:00	Review of agenda, approve March meeting notes	Dave Stewart
10:05	Board updates	All
10:30	Updates from CAEE Conference, Rocky Mountain Green and CO WateReuse Event	Katie, Patti, Lindsay
10:45	RREO update  • Decision Item: FY17 hub & spoke grant awards • Planning discussion for FY17	Eric Heyboer
11:45	Planning for June meeting on barriers to water reuse in agriculture  • Outline problem statement, meeting objectives, format and agenda  • Discuss invite list, budget, room requirements and facilitation needs	Dave Stewart
12:05	Lunch	
12:20	Discuss officer elections and updates to board bylaws	All
12:45	Establishing a funding subcommittee	Lauren McDonell
12:55	May Meeting Agenda Topics	All
1:00	Adjourn meeting	